



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: July 3, 2019**

The Hidden Valley Lake Community Services District Board of Directors met this evening at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Linda Herndon, President
Director Judy Mirbegan, Vice President
Director Jim Freeman
Director Carolyn Graham

Absent:

Director Jim Lieberman

CALL TO ORDER

The meeting was called to order at 12:30 p.m. by President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Freeman and seconded by Director Mirbegan the Board unanimously approved the agenda.

DISCUSSION AND POSSIBLE ACTION:

Approve the General Manager to sign the amended Local Match Commitment for the Generator Project Sub-Application

Director Mirbegan moved to approve the General Manager to sign the amended Local Match Commitment for the Generator Project Sub-Application for matching cost to the district of \$587, 000 at the approval of the grant.

Director Mirbegan amended the motion to approve the General Manager to sign the amended Local Match Commitment for the Generator Project Sub-Application for matching cost to the district of \$588, 000 at the approval of the grant.

Seconded by Director Graham.

PUBLIC COMMENT

PG&E workshop in Kelseyville Monday July 15 at 1:30.

Public outreach regarding the proposed PG&E power outages will be posted on the District Website, as well as on the bills and flyers available at the District office.

The Local Match Commitment for the Generator Project-Sub Application will be hand carried to the post office following this meeting.

